

# NATURAL BIOCON (INDIA) LIMITED

Regd. Office: G-4 Newyork Corner, Near Kiran Motors, Bodakdev, S. G. Road, Ahmedabad  
- 380054, CIN: L24299GJ1992PLC018210,  
Email Id: info@naturalbiocon.com,  
Website: www.naturalbiocon.com, Phone No.: 9904070141

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**Date: 21/02/2022**

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street, Kala Ghoda,  
Mumbai – 400 001

**Scrip Code: 543207**

Dear Sir/Madam,

**Sub.-: Intimation for Appointment of Managing Director**

With reference to above subject and in Compliance with the Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements Regulations, 2015, we hereby inform that Mr Arunkumar Prajapati (DIN: 08281232) has been appointed as Managing Director of the Company in the Meeting of Board of Director of the Company held on 21<sup>st</sup> February, 2022.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Natural Biocon (India) Limited

  
Manish Patel  
Director  
DIN: 09289884

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Brief details pursuant to Regulation 30. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 is as under:

<b>Name</b>	:	Mr. Arunkumar Prajapati
<b>Date of birth</b>	:	02/11/1979
<b>Qualification</b>	:	Post Graduate
<b>Brief Profile (in case of Appointment)</b>	:	He is Managing Director of the company
<b>Date of Appointment</b>	:	21/02/2022
<b>Expertise</b>	:	He has expertise in management and administration
<b>Disclosure of relationship between directors</b>	:	Not applicable